



STATE OF ILLINOIS
PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 5/25/07

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m., Friday, June 1, 2007 at the Capitol Building room 122B in Springfield. The proposed agenda is enclosed.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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PROPOSED AGENDA

June 1, 2007

122B Capitol Building in Springfield

11:00 p.m.

- I. Organizational Issues of the Board
 - Minutes April 9, 2007
- II. Central Management Services
 - BOSSAP
 - Facilities
- III. Rules Review
 - CMS – Other Methods of Source Selection
- IV. Minimum Wage in Procurement
- V. Legislation
- VI. Other Business of the Board
 - Expenditure Authorization
- VII. Calendar of Future Meeting of the Board